

FINANCE COMMITTEE MINUTES

November 26, 2019

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, John O'Neill, George Preckwinkle, Cathy Scaife, Todd Smith, Lori Williams

Members Absent: Greg Stumpf, Lisa Hills, David Mendenhall, Rose Ruzic

Others Present: Joe Aiello, Jack Campbell, Byron Deaner, Cinda Edwards, Tim Eggleston, Andy Goleman, Denise Johnson, Josh Langfelder, Brian McFadden, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the November 12, 2019 Committee meetings was made by Bunch and seconded by Smith. Motion carried (10-0).

Cinda Edwards, Coroner, requested approval to hire a replacement Lead Death Investigator. A motion to approve the request was made by Bunch and seconded by Williams. Motion carried (10-0)

Jack Campbell, Sheriff, requested approval of four promotions/salary adjustments. A motion to approve the requests was made by O'Neill and seconded by Bunch. Motion carried (10-0).

Charlie Stratton, on behalf of Jeff Vose, ROE, requested approval of a purchase order. A motion to approve the request was made by Hall and seconded by L. Fulgenzi. Motion carried (10-0).

Josh Langfelder, Recorder, requested approval to hire a replacement Part-time Seasonal employee. A motion to approve the request was made by Hall and seconded by Scaife. Motion carried (10-0).

Joe Aiello, Treasurer, requested approval to hire three replacement Account Technicians and one Revenue/Payroll Accountant. A motion to approve the requests was made by A. Fulgenzi and seconded by Madonia. Motion carried (10-0).

Byron Deaner, Supervisor of Assessment, requested approval to extend the Board of Review session. A motion to approve the request was made by Smith and seconded by L. Fulgenzi. Motion carried (10-0).

Denise Johnson, CAC, requested approval of a promotion/salary adjustment. A motion to approve the request was made by Hall and seconded by Williams. Motion carried (10-0).

The agenda item for Wayne Rovey, Information Systems, was withdrawn.

Charlie Stratton, Human Resources, requested approval of a purchase order. A motion to approve the request was made by O'Neill and seconded by Scaife. Motion carried (10-0).

Brian McFadden, County Administration, requested approval of six purchase orders. A motion to approve the requests was made by Smith and seconded by Williams. Motion carried (10-0).

Andy Goleman, Auditor, requested approval to hire a Deputy Auditor. A motion to approve the request was made by Madonia and seconded by L. Fulgenzi. Motion carried (10-0).

A motion to approve the purchase reports was made by Bunch and seconded by A. Fulgenzi. Motion carried (10-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Smith and seconded by Bunch. Motion carried (10-0). Meeting adjourned.

APPROVED